



To

27<sup>th</sup> May 2025

Listing Department BSE Limited 25 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. <b>Scrip Code: 505368</b>	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. <b>Scrip Code: SEMAC</b>
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**Dear Sir/ Madam**

**Sub: Appointment of M/s MDS & Associates LLP (LLPIN: ABZ-8060) as Secretarial Auditors of the Company**

Pursuant to Regulations 24A and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof, we hereby inform you that the Board of Directors of the Company, at its Meeting held today, i.e., 27<sup>th</sup> May 2025, based on the recommendation of the Audit Committee, has approved appointment of M/s MDS & Associates LLP (LLPIN: ABZ-8060) Peer Reviewed Firm of Company Secretaries in Practice as Secretarial Auditors of the Company from 01<sup>st</sup> April 2025 to 31<sup>st</sup> March 2030, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.

We are enclosing herewith brief details of the aforesaid appointment in the prescribed format (Annexure A), the content of which is self-explanatory.

The meeting of the Board of Directors commenced at 09:00 a.m. and concluded at 03:30 p.m,

You are requested to take the above on record.

Thanking You,

**For Semac Construction Limited  
(Formerly known as Semac Consultants Limited)**

**Aakriti Gupta  
Company Secretary and Compliance Officer**

**Semac Construction Ltd.  
(Formerly Known as Semac Consultants Limited.)**  
Plot No. 505, 3rd Floor, Udyog Vihar, Phase – III,  
Gurugram,  
Haryana – 122016, India  
Email: [compliance.officer@semacconsultants.com](mailto:compliance.officer@semacconsultants.com)

**Corporate Identity Number**  
L42900TZ1977PLC000780  
ISO 9001 : 2015

**Registered Office:**  
**Semac Construction Ltd.**  
Pollachi Road, Malumachampatti.  
Coimbatore - 641 021.  
Tel : + 91 422 2610851  
Fax : + 91 442 6655199  
Website: [www.semacconstruction.com](http://www.semacconstruction.com)



**Details as required in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBUHO/CFD/PoD2/C|R/P/0155 dated 11th November 2024.**

S.no	Details	Particulars
1	Reason for change	Appointment of M/s MDS & Associates LLP (LLPIN: ABZ8060) Peer Reviewed Firm of Company Secretaries in Practice as Secretarial Auditors of the Company.
2	Date of appointment/ cessation & term of Appointment/ reappointment	Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on 27 <sup>th</sup> May 2025 has appointed M/s MDS & Associates LLP (LLPIN: ABZ-8060) Peer Reviewed Firm of Company Secretaries in Practice (6468/2025) as Secretarial Auditors of the Company for a period of 5 (five) consecutive financial years from FY 2025-2026 to FY 2029-2030, subject to the approval of Members at the forthcoming AGM.
3	Brief profile (in case of appointment)	M/s MDS & Associates LLP (LLPIN: ABZ-8060) is a Peer Reviewed Firm of Company Secretaries in Practice located in Coimbatore led by its Managing Partner, Mr. M D Selvaraj and a team of experienced and qualified company secretaries. Mr. M D Selvaraj - Managing Partner of M/s MDS & Associates LLP is a highly experienced Company Secretary with over 35 years of professional expertise in corporate law, governance, and compliance. The Firm houses a team of qualified and seasoned professionals who bring together more than 35 years of rich experience and expertise knowledge in the field of Corporate and allied laws.
4	Disclosure of relationships between directors (in case of appointment of Director)	NA

Thanking You,

**For Semac Construction Limited  
(Formerly known as Semac Consultants Limited)**

**Aakriti Gupta  
Company Secretary and Compliance Officer**

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